

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON
MONDAY, SEPTEMBER 8, 2003
5:30 P.M.
TOWN HALL
PUBLIC MEETING ROOM 206
A G E N D A**

REGULAR MEETING

NEW BUSINESS

1. Draft letter from the Board of Selectmen to the Planning and Zoning Commission regarding the proposed renovation of the Darien Playhouse
2. Consider and take action on the request of the Planning and Zoning Director for a transfer of appropriations as follows:

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
A0221001-81005	Longevity	\$200	900005	GIS Development	\$1639
A0221002-82034	Software Maint. & Support	\$96			
A0222002-82012	P&Z Consulting	\$704			
A0221001-81003	Seasonal & Temporary	\$639			
	TOTAL	\$1639		TOTAL	\$1639

REPORTS

3. First Selectman's Update

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

4. August 25, 2003 – Regular Meeting

FORTHCOMING MEETINGS

5. September 22, 2003 – RTM at 8:15 p.m.

6. September 29, 2003 – Regular meeting at 8:00 p.m.
7. October 6, 2003 – Department Head meeting at 4:30 p.m.
8. October 6, 2003 – Regular meeting at 5:30 p.m.

OTHER BUSINESS (A two-thirds majority vote is required to add an item to the agenda.)